

**MAYOR**

George B. McGill

CITY ADMINISTRATOR

Carl Geffken

CITY CLERK

Sherri Gard

BOARD OF DIRECTORS

Ward 1 – Keith Lau

Ward 2 – Andre' Good

Ward 3 – Lavon Morton

Ward 4 – George Catsavis

At-Large Position 5 – Robyn Dawson

At-Large Position 6 – Kevin Settle

At-Large Position 7 – Neal Martin

AGENDA~ Summary

Fort Smith Board of Directors

STUDY SESSION

May 14, 2019 ~ 12:00 Noon

**Fort Smith Public Library Community Room
3201 Rogers Avenue**

THIS MEETING IS BEING TELECAST LIVE AT THE FOLLOWING LINK:

<http://www.ustream.tv/channel/XqbsvFPFApS>

CALL TO ORDER

- All present
- Mayor George B. McGill presiding

1. Discuss food insecurity in Fort Smith ~ *Dawson/Morton placed on study session agenda at the April 9, 2019 study session ~*
 - A. Update regarding Urban Institute initiative associated with food insecurity
Presentation only by IT Director Russell Gibson and Charolett Tidwell and Ken Kupchick with Antioch Youth & Family
2. Review options to address red light traffic violations ~ *Requested by Director Settle at the April 16, 2019 regular meeting ~*
Presentation only by Police Chief Danny Baker
3. Review preliminary agenda for the May 21, 2019 regular meeting

OTHER

Administrator Geffken

1. Noted he is in the process of confirming the August 26, 2019 for the Strategic Planning Session

2. Requested Deputy Administrator Dingman to update regarding the pickleball courts. Where to, Deputy Dingman advised courts have been identified and the board will see a resolution in the May 21, 2019 board packet regarding such.

Director Catsavis

Requested status regarding the Animal Services Advisor Board ordinance. Administrator Geffken expressed hardships regarding obtaining the appropriate information to move forward. He further advised that he and key staff will be getting together to talk through the details and compose an ordinance to present to the board.

ADJOURN

1:07 p.m.